

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. XXXX-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE TO ACCEPT CLEAN CALIFORNIA LOCAL GRANT FUNDS IN THE AMOUNT OF \$441,000 AND AUTHORIZE AGREEMENTS TO IMPLEMENT THE CLEAN CALIFORNIA PROGRAM.

WHEREAS, the City of Garden Grove desires to undertake a certain project designated as the Clean California Local Grant Program (Program);

WHEREAS, the City of Garden Grove is eligible to receive funds made available through the California Department of Transportation (Caltrans) administered by the California State Transportation Agency (CalSTA);

WHEREAS, the City needs to execute a Restricted Grant Agreement with Caltrans before such funds can be claimed through the Program;

WHEREAS, the City will administer the Program through the Administration Division;

WHEREAS, the City desires to be reimbursed from the eligible funds for operational and administrative tasks;

WHEREAS, it is necessary to execute Agreements and authorization to enter into extensions if approved by Caltrans;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF GARDEN GROVE:

1. Does hereby authorize the City Manager of the City of Garden Grove, or his designee, to approve and execute all Agreements implementing the Program, including the Restricted Grant Agreement (RGA) with Caltrans in the amount of \$716,000, and to execute and submit all other necessary grant documents, including but not limited to applications, agreements, modifications, payment requests, and amendments for the purpose of increasing funding that may be necessary for the completion of the 2023-24 Program and implementation of the same in subsequent fiscal years.
2. Grant funds received under the Program shall not be used to supplant ongoing law enforcement expenditures.

Adopted this ___ day of February ___ 2024.